

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
AGENDA FOR REGULAR MEETING

MARCH 14, 2013 7:30 p.m.

-1-

MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. DeMARCO ✓
MR. HINCKLEY ✓
MR. ROGERS ✓
MRS. SMITH absent
MR. STOKES absent
MR. WREDE ✓
MRS. BOUW ✓

M_____S_____

AD__JH__CR__JS__TS__EW__CB__

MINUTES OF REGULAR MEETING

February 14, 2013

①

M_____S_____

AD__JH__CR__JS__TS__EW__CB__

CONSENT AGENDA

RESOLUTIONS 24/13 THRU 27/13

②

M_____S_____

AD__JH__CR__JS__TS__EW__CB__

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-2-

TREASURER'S REPORT

OPERATING BILLS

(3)

RES. 24/13 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$321,885.54

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

CONSTRUCTION FUND

(4)

RES. 25/13 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$61,975.32

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

REVENUE FUND REQ. 1/2013

(5)

RES. 26/13 APPROVING REVENUE FUND
REQ. 3/2013 IN THE AMOUNT OF \$546,885.54

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

GENERAL FUND

(6)

RES. 27/13 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$61,975.32

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

ENGINEER'S STATUS REPORT:

(7)

HURRICANE SANDY SUPPORT SERVICES

DEEPDALE DRIVE SANITARY SEWER
MANHOLE EROSION EMERGENCY REPAIR

DIGESTER GAS ENERGY PROJECT

AHHRSA FORCE MAIN CONNECTION

2012 OPEN CUT SEWER REPAIR PROJECT

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

**ADMINISTRATION OFFICE
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ENERGY REPAIR WORK IN THE
EASEMENT BETWEEN DEEPALE
DRIVE AND KINGFISHER DRIVE

(8)

RESOLUTION TO AWARD EMERGENCY REPAIR WORK
TO CARUSO EXCAVATING, INC.

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

EXECUTIVE DIRECTOR'S REPORT:

MONTHLY STATUS REPORT

(9)

MARCH 7, 2013

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

PRESENTATION BY JOHN SMITH
OF ENERGY MARKETING
EXCHANGE (EMEX) ON
ELECTRIC PRICING UTILIZING
AN ONLINE AUCTION.

(10)

RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY
GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE
AUCTION WEBSITE.

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

CONSTRUCTION FUND ANALYSIS

(11)

ANALYSIS OF FUNDS AVAILABLE
AND SIX (6) MONTH PROJECTIONS.

BUDGET ANALYSIS

(12)

OPERATING BUDGET ANALYSIS
THRU JANUARY 31, 2013

MANAGERS REPORT

(13)

NO REPORT- POSITION OPEN

MAINTENANCE DEPT

(14)

FEBRUARY 6, 2013 PROJECT REPORT WORK ORDERS

PUBLIC COMMENTS

(15)

EXECUTIVE SESSION

(16)

EXECUTIVE MINUTES 2/14/13

ADJOURNMENT:

AT _____ P.M.